

02-18-86 TUESDAY, FEBRUARY 18, 1986

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 O'CLOCK P.M.

Present: Supervisors Edmund D. Edelman, Deane Dana,
Michael D. Antonovich and Peter F. Schabarum, Chairman

Absent: Supervisor Kenneth Hahn

Invocation led by The Reverend Clifford Gain, Rector Holy
Nativity Episcopal Church, 6700 West 83rd Street, Westchester
(2).

Pledge of Allegiance led by Thomas Y. Doi, Past Commander,
Post No. 4140, Veterans of Foreign Wars of the United States
(5).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATIONS AS SUBMITTED OR AS MODIFIED

* * * * *

2:00 o'clock a.m.

02-18-86.1 110

Presentation of scroll to David Richmond, proclaiming the month of February, 1986, as "National Association of Retired Federal Employees Month", as arranged by Supervisor Hahn.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, FEBRUARY 18, 1986

1:00 O'CLOCK P.M.

02-18-86.2 2-D 1-D.

Recommendation: Adopt resolution approving an Employee Incentive Program for the Community Development Commission and amending Section 125 of the Administrative and Personnel Policies. ADOPT, INSTRUCT CHAIRMAN SIGN

02-18-86.3 BOARD OF SUPERVISORS 1 - 9

02-18-86.3.1 2 1.

Recommendations for appointments and reappointments to

Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Edelman

David Comsky, Board of Governors, Department of
Museum of Natural History

Harvey A. Lapin, D.D.S., Developmental Disabilities
Program Board (Area 10 - Los Angeles County)

Augustine L. Munoz, Los Angeles County Commission on
Human Relations

Supervisor Antonovich

Melvin Wilson, Countywide Citizen's Planning Council

Community and Senior Citizens Services

Thomas Pettit, Los Angeles County Private Industry
Council

02-18-86.3.2 122 2.

Recommendation as submitted by Supervisor Schabarum: Instruct County Counsel to prepare at the earliest date, the necessary actions that will repeal the ordinance establishing the Citizens' Advisory Commission on Community Development and instruct the Chief Administrative Officer to prepare suitable scrolls to recognize the service of the current Commissioners. CONTINUE ONE WEEK (2-25-86)

02-18-86.3.3 108 3.

Recommendation as submitted by Supervisor Schabarum: Create a Data Processing Task Force, chaired by the Chief Administrative Officer, with the Director of Data Processing, Purchasing Agent, Auditor-Controller, Directors of Health Services, Facilities Management, Public Works, Children's Services, Sheriff and County Clerk/Executive Officer of the Superior Courts, with County Counsel to provide advisory assistance, to develop recommendations for expediting development, design and implementation of cost effective data systems which bring the benefit of new technology to the County's services. Direct the Data Processing Task Force to develop a status report for the Board of Supervisors in 90 days,

with a final report due in 120 days. APPROVE AND ADD DIRECTOR OF PUBLIC SOCIAL SERVICES, DISTRICT ATTORNEY, CHIEF PROBATION OFFICER AND CHAIRPERSON OF THE ASSOCIATION OF THE MUNICIPAL COURTS ADMINISTRATORS TO THE TASK FORCE; FURTHER, AUTHORIZE REQUEST FOR PROPOSAL FOR AN OUTSIDE CONSULTANT WITH TECHNICAL EXPERTISE IN DATA PROCESSING TO ASSIST THE TASK FORCE

02-18-86.3.4 3 4.

Recommendation as submitted by Supervisor Schabarum: Request Architectural Evaluation Board and the Director of Facilities Management to adopt procedures to be used for all projects when estimated construction cost exceeds \$1,000,000. APPROVE

02-18-86.3.5 113 5.

Recommendation as submitted by Supervisor Hahn: Adopt recommendation of the Human Relations Commission by opposing "English as the official language" proclamations and by supporting programs, such as adult education, to encourage new immigrants to learn the English Language. CONTINUE ONE WEEK (2-25-86)

02-18-86.3.6 4 6.

Recommendation as submitted by Supervisor Hahn: Instruct Director of Public Works to study the "Travalert" proposal and report back to the Board on its feasibility and how it might best be implemented. APPROVE

02-18-86.3.7 5 7.

Recommendation as submitted by Supervisor Hahn: Waive fees, excluding the cost of liability insurance, for the use of Alondra Park by the Lawndale Chamber of Commerce for its Youth Development Program from April 14-21, 1986. APPROVE

02-18-86.3.8 6 8.

Recommendation as submitted by Supervisor Hahn: Proclaim the month of March, 1986 as "Nutrition Month" throughout Los Angeles County. APPROVE

02-18-86.3.9 7 9.

Recommendation: Approve proposed ordinance making corrections to the County Code as a result of departmental consolidations, clerical errors and deletion of inactive Committees or Commissions. APPROVE (Relates to Agenda No. 102)

02-18-86.4 ADMINISTRATIVE OFFICER 10 - 18

02-18-86.4.1 114 10.

Recommendation: Approve proposed amendment to County Charter to create a management merit service, and placement of said amendment on the June 3, 1986 Ballot. APPROVE, ALSO REFER TO CITIZENS ECONOMY AND EFFICIENCY COMMISSION FOR REVIEW (Relates to Agenda No. 103)

02-18-86.4.2 8 11.

Recommendation: Approve California Association of Professional Employees' proposed health plan premium increases and qualify the health plan for continuing eligibility for County's contribution in accordance with the Memorandum of Understanding with the Coalition of County Unions, AFL-CIO, on Fringe Benefits; also instruct Auditor-Controller to implement the changes necessary to apply the appropriate County health plan contribution to payroll deductions for eligible employees enrolled in the plan using the revised contribution rates effective on the March 14, 1986 payday. APPROVE

02-18-86.4.3 9 12.

Recommendation: Extend the temporary appointment of a commissioner position by the judges of the Inglewood Municipal Court for a period to begin no earlier than February 15, 1986 and to end on or before February 14, 1987. APPROVE

02-18-86.4.4 122 13.

Recommendation: Approve the firm of Korn/Ferry International as the executive search firm, to recruit for the position of Deputy Director, Parks and Recreation, East Region; authorize the Chief Administrative Officer to pay the search costs to be reimbursed from existing funds from the Department of Parks and Recreation. CONTINUE ONE WEEK (2-25-86)

02-18-86.4.5 10 14.

Recommendation: Approve the firm of Heidrick and Struggles, Inc., as the executive search firm, to recruit for the positions of Deputy Directors, Data Processing, for Systems and Programming, Technology, and Operations; authorize recruitment at a rate four schedules higher for said positions, including the position of Deputy Director, Planning and Management Systems; also authorize the Chief Administrative Officer to pay the search costs to be reimbursed from existing funds from the Data Processing Department. APPROVE

02-18-86.4.6 11 15.

Recommendation: Approve various Memoranda of Understanding. APPROVE
(Relates to Agenda No. 104)

02-18-86.4.7 12 17.

Joint recommendation with the Registrar-Recorder: Authorize release of the Request for Proposal for a Recorder's Office Business Systems Plan.
APPROVE

02-18-86.4.8 13 18.

Recommendation: Approve attendance by employees at training courses.
APPROVE

02-18-86.5 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 19

02-18-86.5.1 14 19.

Recommendation: Approve establishment of an Accumulative Capital Outlay account for the replacement of Department's motor vehicles used in the Pest Detection Program. APPROVE (Relates to Agenda No. 106)

02-18-86.6 BEACHES AND HARBORS 20 - 22

4-VOTE

02-18-86.6.1 15 20.

Recommendation: Approve amendment to concession agreement with JoJo's Restaurant, Inc., providing for a monthly rental rate of \$834 or 11/2% of gross receipts; extending the operation and maintenance of a parking lot adjacent to the Jetty's Restaurant at Topanga State Beach (4) to January 31, 1999; and requiring that said concessionaire is to provide insurance guaranteeing rent for two years in the event of a disaster requiring the closure of the restaurant. APPROVE, INSTRUCT CHAIRMAN SIGN

02-18-86.6.2 16 21.

Recommendation: Adopt resolution and notice of intention to solicit

proposals for operation of mobile food services at selected County-operated beaches and for a snack, bait and tackle concession at Venice Pier (4); also instruct Director to execute license agreements for said services; set March 12, 1986 for receipt of proposals. ADOPT AND ADVERTISE

3-VOTE

02-18-86.6.3 17 22.

Recommendation: Approve amendment to agreement with Ronald P. Laurain, to provide County indemnification and assumption of legal costs; to increase the hourly billing rate to \$85; and to increase the maximum compensation to \$6,800 for appraisal and arbitration services for Parcel 18R, Marina del Rey (4). APPROVE, INSTRUCT CHAIRMAN SIGN

02-18-86.7 BUSINESS LICENSE COMMISSION 23

02-18-86.7.1 18 23.

Recommendation: Approve application of KTS Corp., for a CATV franchise in the unincorporated Kinneola and Pasadena areas (5), and instruct County Counsel to prepare a franchise ordinance. APPROVE

02-18-86.8 COMMISSION FOR WOMEN 24

02-18-86.8.1 116 24.

Recommendation: Authorize Commission to cosponsor the West Coast March for Women's Lives on March 16, 1986. RECEIVE AND FILE (Supervisor Edelman voted no on this item)

02-18-86.9 CHILDREN'S SERVICES 25

02-18-86.9.1 19 25.

Recommendation: Accept donation from the Variety Club International of a 12-passenger van, valued at \$19,000, for MacLaren Children's Center, to be used for the transportation of children to court, outings, and medical appointments. ACCEPT WITH THANKS

02-18-86.10 COUNTY COUNSEL 26 - 27

02-18-86.10.1 20 26.

Recommendation: Authorize stipulation for judgement, in amount of \$45,000 plus interest, for case entitled County of Los Angeles vs. Richard C. Smith, et al., for the acquisition of Parcel No. 2-1 in connection with Fire Station No. 77, Gorman area (5). APPROVE

02-18-86.10.2 21 27.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases. APPROVE CONDITIONAL USE PERMIT NO. 84-199-(1) AND TENTATIVE PARCEL MAP NO. 17267-(5)

02-18-86.11 FACILITIES MANAGEMENT 28 - 36 0

4-VOTE

02-18-86.11.1 122 28.

Recommendation: Rescind prior sale approved July 11, 1985 and adopt resolution and notice of intention to sell at public auction, one parcel of County-owned excess property, Fire Station No. 104, La Verne (1); set March 27, 1986 at 9:30 a.m. for auction sale. CONTINUE TWO WEEKS (3-4-86)

3-VOTE

02-18-86.11.2 22 29.

Recommendation: Approve one-year renewal of lease with Arnold and Ruth Carlson, at a monthly rental rate of \$6,500, for use of office space for the Department of Public Social Services, 1910 N. Main St., Los Angeles (3), for the period of February 19, 1986 through February 18, 1987; also approve Negative Declaration and find that there is no significant effect on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

02-18-86.11.3 23 30.

Recommendation: Approve three-year renewal of lease with George Jue Manufacturing Co., at a monthly rental rate of \$4,727 for the first year, for use of office space for the Department of Children's Services, 8142 E. Rosecrans Ave., Paramount (4), for the period of March 1, 1986 through February 28, 1989; also approve Negative Declaration and find that there will be no significant effect on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

02-18-86.11.4 24 31.

Recommendation: Approve five-year renewal of lease with George R. Johnson, at a monthly rental rate of \$1,850, for office and parking space

for the Public Library, 4205 E. Compton Blvd., Compton (4). APPROVE,
INSTRUCT CHAIRMAN SIGN

02-18-86.11.5 25 32.

Recommendation: Approve renewal of contract with Islander Mobile Repair, in amount not to exceed \$25,000, for vehicle and equipment repairs at Catalina Island (4), for the period of January 2, 1986 through December 28, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

02-18-86.11.6 117 33.

Recommendation: Approve amendment to lease agreement with Canord Investment Co., in amounts of \$35,618.10, \$5,728.69 and \$5,758.69, for use of office and parking space for Departments of Public Social Services, Assessor and Mental Health, respectively, 9035 Canoga Ave. and 21422 Nordhoff St., Canoga Park (5). APPROVE, INSTRUCT CHAIRMAN SIGN

02-18-86.11.7 26 34.

Recommendation: Adopt drawings and specifications for the Coroner's Autopsy Facility Modifications, 1104 N. Mission Rd., Los Angeles (3), Specs. 4530, C.P. 69759; set March 18, 1986 for bid opening. ADOPT AND ADVERTISE

02-18-86.11.8 27 35.

Recommendation: Adopt resolution waiving filming permit fees, with the exclusion of permits issued within Marina del Rey by the Department of Beaches and Harbors. ADOPT

02-18-86.11.9 28 36.

Recommendation: Adopt resolution accepting an offer to dedicate an easement for public road and highway purposes, Pearblossom Hwy., vicinity

of Littlerock (5); also find that the acquisition is necessary for improvement of said highway. ADOPT AND RECORD

02-18-86.12 FORESTER AND FIRE WARDEN 38 - 39

02-18-86.12.1 29 38.

Recommendation: Approve the City of Palmdale's ordinance requesting inclusion of the entire City within the boundaries of the Consolidated Fire Protection District (5). APPROVE

02-18-86.12.2 30 39.

Recommendation: Approve architectural service agreement with Cashion Horie Cocke Gonzales Architects, Inc., for a fixed fee of \$63,000, for the design of replacement Fire Station 4, Rosemead (1); also authorize expenditure of up to \$5,000 for reimbursable expenses to the Architect for blueprinting cost and photocopying of construction documents. APPROVE, INSTRUCT CHAIRMAN SIGN

02-18-86.13 HEALTH SERVICES 40 - 42

02-18-86.13.1 118 40.

Recommendation: Approve amendment to agreement with Hayt, Hayt and Landau to extend the term of the agreement through April 22, 1986, for medical resource development and recovery services at LAC/USC Medical Center. APPROVE, INSTRUCT CHAIRMAN SIGN

02-18-86.13.2 31 41.

Recommendation: Approve renewal of agreements with various agencies, in total amount of \$990,279, with a County match of \$66,663, for provision of drug abuse services. APPROVE, INSTRUCT CHAIRMAN SIGN

02-18-86.13.3 32 42.

Recommendation: Approve termination of Adult First Offender Driving Under the Influence services agreement with Behavioral Systems Southwest and authorize Director to give notice of termination. APPROVE

02-18-86.14 MENTAL HEALTH 43 - 46

02-18-86.14.1 33 43.

Recommendation: Approve renewal agreements with San Fernando Valley Community Mental Health Center, Inc., in amount of \$1,028,495, with a County match of \$39,000, for provision of day care services and a 24-hour transitional residential care program in the San Fernando/Santa Clarita/Antelope Valley, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

02-18-86.14.2 34 44.

Recommendation: Approve renewal of Mental Health Services agreement with Project Six, in total amount of \$326,558, with a County match of \$32,656, to provide services for adolescents who have serious emotional and/or behavioral disorders. APPROVE, INSTRUCT CHAIRMAN SIGN

02-18-86.14.3 35 45.

Recommendation: Approve amendments to agreements with Verdugo Mental

Health Center and San Fernando Valley Community Mental Health Center, Inc., in total amount of \$1,005,127, with a County match of \$25,375, to extend the contracts through March 31, 1986, for comprehensive community mental health services. APPROVE, INSTRUCT CHAIRMAN SIGN

02-18-86.14.4 36 46.

Recommendation: Approve amendments to agreements with State Department of Mental Health, at no additional cost to County, to extend the term of the contracts through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

02-18-86.15 PARKS AND RECREATION 47

02-18-86.15.1 37 47.

Recommendation: Approve amendment to community recreation agreement with Santa Monica-Malibu Unified School District, providing for equestrian park development of school district-owned land, Malibu area (4) for a 40-year term, at no cost to County, for land acquisition; also approve Negative Declaration and determine that said project will have no significant effect on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

02-18-86.16 PROBATION 48 - 50

02-18-86.16.1 38 48.

Recommendation: Approve agreement with Shelly's Secretarial Service, at an estimated amount of \$495,197, for transcribing services; also find that said service is cost effective. APPROVE, INSTRUCT CHAIRMAN SIGN
(Supervisor Edelman voted no on this item)

02-18-86.16.2 49.-50.

Recommendation: Approve amendment to agreements with the following:
APPROVE, INSTRUCT CHAIRMAN SIGN

02-18-86.16.3 39 49.

Boys Republic, Inc., in amount of \$17,260, for non-residential day care treatment program

02-18-86.16.4 40 50.

Optimist Boys' Home and Ranch, in amount of \$34,520, for transitional day care treatment program

02-18-86.17 PUBLIC LIBRARY 51

02-18-86.17.1 41 51.

Recommendation: Accept donation from the Friends of the West Covina Library of library materials, valued at \$7,800, to be used for the benefit of library patrons in the West Covina Library, the Edgewood Library, and in those areas served by the West Covina area Bookmobile. ACCEPT WITH THANKS

02-18-86.18 PUBLIC WORKS 52 - 95

4-VOTE

02-18-86.18.1 42 52.

Recommendation: Authorize Aid to Cities, for improvements on Highland Ave., City of Manhattan Beach (4), in amount of \$125,000. ADOPT

02-18-86.18.2 53.-54.

Recommendation: Request jurisdiction for the following: ADOPT

02-18-86.18.3 43 53.

186th St., from Gridley Rd. to Pioneer Blvd., City of Artesia (4)

02-18-86.18.4 44 54.

Palos Verdes Drive South, from 1,500 ft. south of Hawthorne Blvd., to 1,400 ft west of Narcissa Dr., City of Rancho Palos Verdes (4)

02-18-86.18.5 45 55.

Recommendation: Accept transfer and conveyance of Private Drains to the Flood Control District. APPROVE, RECORD AND INSTRUCT CHAIRMAN SIGN

3-VOTE

02-18-86.18.6 56.-57.

Recommendation: Approve Cooperative Agreements with the following: APPROVE, INSTRUCT CHAIRMAN SIGN

02-18-86.18.7 46 56.

City of Lawndale, at an estimated City cost of \$50,000 and County cost of \$53,000, to upgrade traffic signals on Compton Blvd. at Firmona Ave., et al. (2)

02-18-86.18.8 47 57.

City of West Covina, at an estimated City cost of \$74,600 and County cost of \$99,000, to install traffic signals on Amar Rd. at Lark Ellen Ave. and Valinda Ave. at Francisquito Ave. and to upgrade the traffic signals on Valinda Ave. at Maplegrove Ave. (1)

02-18-86.18.9 48 58.

Recommendation: Approve agreement with the City of Avalon, at an estimated cost of \$3,000, to provide paratransit service for the elderly and handicapped residents of the Pebbly Beach area, Santa Catalina Island (4), effective through June 30, 1986; also approve fare structure.
APPROVE, INSTRUCT CHAIRMAN SIGN

02-18-86.18.10 49 59.

Recommendation: Approve agreement with First National Savings, for grading and construction of Dry Canyon northerly of Copper Hill Dr., Seco Canyon area (5). APPROVE, INSTRUCT CHAIRMAN SIGN

02-18-86.18.11 50 60.

Recommendation: Approve supplemental agreement with D. A. Evans, Inc., in amount of \$139,000, for additional exploratory drilling, compilation of data and investigative analysis work for Big Rock Mesa Landslide, Malibu (4). APPROVE, INSTRUCT CHAIRMAN SIGN

02-18-86.18.12 51 61.

Recommendation: Instruct Director to prepare contract with Forsythe and Associates, for professional services in conjunction with the development of the proposed transportation zone in the San Gabriel Valley (1); also instruct County Counsel and Director to negotiate. APPROVE, INSTRUCT CHAIRMAN SIGN

02-18-86.18.13 52 62.

Recommendation: Approve amendment to agreement with the City of Los Angeles, for an additional amount of \$181,100, to reconstruct the Sawtell Blvd. Bridge over Ballona Creek (2); also approve Negative Declaration and find that said project will not have a significant effect on the environment. APPROVE, INSTRUCT CHAIRMAN SIGN

02-18-86.18.14 53 63.

Recommendation: Approve agreement with Robert Crallel, Inc., in amount of \$22,500, to provide an Airport Management Study (All Districts). APPROVE, INSTRUCT CHAIRMAN SIGN

02-18-86.18.15 54 64.

Recommendation: Approve overhead intersection lighting supplemental agreement-with Southern California Edison Co., for deletion of lighting Colima Rd. at Larkvane Rd., Rowland Heights area (1). APPROVE

02-18-86.18.16 55 65.

Recommendation: Adopt and advertise resolution of intention and set March 27, 1986 at 9:30 a.m. for combined hearing on the finding of public convenience and necessity and resolution of intention and report for C.I. 2636-M, acquisition of necessary rights-of-way and construction of road improvements on La Madrina Dr., Rosemead (1). APPROVE

02-18-86.18.17 56 66.

Recommendation: Approve, file Engineer's report and adopt and advertise Resolution of Intention for annexation to County Lighting Maintenance District 1395, County Lighting District LLA-1 and formation of Improvement Zone 201, Petition No. 34-25, San Gabriel area (5); set March 27, 1986 at 9:30 a.m. for hearing. APPROVE

02-18-86.18.18 57 67.

Recommendation: Approve, file Engineer's report and adopt and advertise Resolution of Intention for annexation to County Lighting Maintenance District 1960, County Lighting District LLA-1 and formation of Improvement Zone 208, Petition No. 72-55, La Crescenta area (5); set March 27, 1986 at 9:30 a.m. for hearing. APPROVE

02-18-86.18.19 58 68.

Recommendation: Set March 27, 1986 at 9:30 a.m. for hearing on Notice to Construct Chapter 27 Project No. 3532, improvement of Knox St., from Vermont Ave. to Hamilton Ave., vicinities of Los Angeles and Carson (2). APPROVE

02-18-86.18.20 59 69.

Recommendation: Approve Negative Declaration for San Gabriel Valley Sediment Placement Site, City of Irwindale (1) and determine that said project will have no significant effect on the environment. APPROVE

02-18-86.18.21 60 70.

Recommendation: Approve supplemental Negative Declaration for Johnson Street Drain, City of Manhattan Beach (4) and determine that said project will have no significant effect on the environment. APPROVE

02-18-86.18.22 61 71.

Recommendation: Approve an ordinance amending the County Code, Title 15 - Vehicles and Traffic, relating to weight limits (All Districts). APPROVE (Relates to Agenda No. 107)

02-18-86.18.23 62 72.

Recommendation: Approve an ordinance amending the County Code, Title 20 - Utilities, Flood Control District, relating to obstructions in natural waterways and flood control facilities (All Districts). APPROVE (Relates to Agenda No. 108)

02-18-86.18.24 73.-80.

Recommendation: Adopt plans and specifications for the following projects: APPROVE AND ADVERTISE

02-18-86.18.25 63 73.

CC 2267N, reconstruction of roadway on Old Topanga Canyon Rd., from Los Angeles City boundary to south of Wrencrest Dr., vicinity of Calabasas (5); set March 18, 1986 for bid opening

02-18-86.18.26 64 74.

CC 3259N (URBAN), modification of traffic signals on Eastern Ave., at Sheriff Rd., et al., vicinity of East Los Angeles (3); set March 18, 1986 for bid opening

02-18-86.18.27 65 75.

CC 3428N, reconstruction of alley south of 97th St., vicinity of Athens-Westmont (2); set March 18, 1986 for bid opening

02-18-86.18.28 66 76.

CC 3429N, reconstruction of roadway on 107th St., from Western Ave. to Denker Ave., vicinity of Athens-Westmont (2); set March 18, 1986 for bid opening

02-18-86.18.29 67 77.

CC 3442N, installation of traffic signals on Diamond Bar Blvd. at Brea Canyon Rd., et al., vicinity .of Diamond Bar (1); set March 18, 1986 for bid opening

02-18-86.18.30 68 78.

CC 3544N, construction of sidewalk on east side of Susana Rd., from Bort St. to Harcourt St., vicinity of Long Beach (4); set March 18, 1986 for bid opening

02-18-86.18.31 69 79.

CC 3812, replacement of bridge on Sierra Hwy. over Mint Canyon Channel, vicinity of Canyon Country (5); set March 18, 1986, for bid opening

02-18-86.18.32 70 80.

Construction of Pickens Debris Basin dewatering system, La Crescenta area (5); set March 21, 1986 for bid opening

02-18-86.18.33 81.-89.

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

02-18-86.18.34 71 81.

CC 3156N, resurfacing of pavement on Cima Mesa Rd., et al., vicinity of Pearblossom (5), to low bidder Asphalt Construction Co., Inc., in amount of \$119,802.40

02-18-86.18.35 72 82.

CC 3370N, resurfacing of pavement and construction of gutter on Clydebank Ave., et al., vicinity of Covina (1), to low bidder E.G.N. Construction Inc., in amount of \$74,518.36

02-18-86.18.36 73 83.

CC 3395N, resurfacing of pavement on Crown Valley Rd., et al., vicinity of Canyon Country (5), to low bidder Asphalt Construction Co. Inc., in amount \$71,760

02-18-86.18.37 74 84.

CC 3410N, construction of an office, crew room and concrete block wall at Road Division 342 Yard, vicinity of East Los Angeles (3), to low bidder Frank A. Labrusciano and Son in amount of \$116,350

02-18-86.18.38 75 85.

CC 3451N, resurfacing of pavement on Camp Plenty Rd., et al., vicinity of Canyon Country (5), to low bidder Industrial Asphalt, in amount of \$62,451.60

02-18-86.18.39 76 86.

CC 3471N, resurfacing of pavement on Budlong Ave., et al., vicinity of Athens-Westmont (2), to low bidder Sully-Miller Contracting Company, in amount of \$55,391.75

02-18-86.18.40 77 87.

CC 3484N, chip sealing of pavement on Big Pines Hwy., from Largo Vista Rd. to Big Rock Creek Rd., vicinity of Pearblossom (5), to low bidder Curtis D. Post, Inc., in amount of \$45,774

02-18-86.18.41 78 88.

CC 3513N, resurfacing of pavement on Lobo Canyon Rd., et al., vicinity of Westlake Village (5), to low bidder Industrial Asphalt, in amount of \$138,692

02-18-86.18.42 79 89.

CC 3559N, construction of concrete walkways at Santa Fe Dam Recreation area, City of Irwindale (1), to low bidder Excel Paving Company, in amount of \$46,136

02-18-86.18.43 80 90.

Recommendation: Accept completed contract work for repair of channel invert for San Jose Creek, from Valley Blvd. to Preciado St., Pomona area (1). APPROVE

02-18-86.18.44 81 91.

Recommendation: Approve quitclaim and/or easement deed(s). APPROVE,
INSTRUCT CHAIRMAN SIGN

02-18-86.18.45 82 92.

Recommendation: Authorize projects under blanket appropriations for
fiscal year 1985-86. APPROVE

02-18-86.18.46 83 93.

Recommendation: Adopt traffic regulation orders. ADOPT

02-18-86.18.47 84 94.

Recommendation: Demolish and remove substandard unsafe buildings and/or
clean up property at the following locations: APPROVE

14077 E. Cornisherest Rd., Whittier (1)
11812 S. Bandera Ave., Los Angeles (2)
5912 S. Junction St., Los Angeles (2)
8904 S. Elm St., Los Angeles (2)
1720 E. 62nd St., Los Angeles (2)
3719 E. Ramboz Dr., East Los Angeles (3)
3673 E. Third St., East Los Angeles (3)
16735 W. Sierra Hwy., Canyon Country (5)
12003 N. Kagel Canyon Rd., Kagel Canyon (5)
470 E. Poppyfields Dr., Altadena (5)

02-18-86.18.48 85 95.

Recommendation: Accept and/or ratify additional work under various cash
contracts and find that the additional work to be ratified has no
significant effect on the environment. APPROVE CASH CONTRACT NOS. 2843N,
2996N, 3084N AND 3313N

02-18-86.19 PURCHASING AND STORES 97

02-18-86.19.1 86 97.

Recommendation: Approve Purchase Orders. APPROVE INSTRUCT CHAIRMAN SIGN

02-18-86.20 SHERIFF 98

02-18-86.20.1 87 98.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,783.46. APPROVE

02-18-86.21 TREASURER AND TAX COLLECTOR 99

02-18-86.21.1 88 99.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

02-18-86.22 MISCELLANEOUS COMMUNICATIONS 100 - 101

02-18-86.22.1 89 100.

Los Angeles County Claims Board's recommendation: Approve settlement of case entitled Fred Hamblin, et al. vs. County of Los Angeles, et al., in amount of \$225,000. APPROVE

02-18-86.22.2 90 101.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the transfer of property tax revenue as a result of Montebello Hills Reorganization (1985), Parcels A-F, Cities of Montebello and Rosemead (1 and 3). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

02-18-86.23 SEPARATE MATTERS

02-18-86.23.1 102.-108.

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

02-18-86.23.2 91 102.

Amending various Titles of the County Code, making corrections as a result of consolidations of departments, clerical errors and deletion of inactive Committees or Commissions. (Relates to Agenda No. 9)

02-18-86.23.3 115 103.

An ordinance calling a special election to be held on June 3, 1986, throughout the County of Los Angeles for the purpose of voting upon an amendment to the County Charter relating to creation of a management merit service and directing the consolidation of the election with the Statewide primary election to be held on the same day (Relates to Agenda No. 10)

(Supervisor Edelman voted no on this item)

02-18-86.23.4 92 104.

Amending the County Code, Titles 5 and 6 - Personnel and Salaries,
relating to the implementation of various Memoranda of Understanding
(Relates to Agenda No. 15)

02-18-86.23.5 93 106.

Amending the County Code, Title 4 - Revenue and Finance, relating to
accumulative capital outlay accounts (Relates to Agenda No. 19)

02-18-86.23.6 94 107.

Amending the County Code, Title 15 - Vehicles and Traffic, relating to
weight limits (All Districts) (Relates to Agenda No. 71)

02-18-86.23.7 95 108.

Amending the County Code, Title 20 - Utilities, Flood Control District,
relating to obstructions in natural waterways and flood control facilities
(All Districts) (Relates to Agenda No. 72)

02-18-86.23.8 109.-111.

Ordinances for adoption: ADOPT

02-18-86.23.9 96 109.

Amending the County Code, Titles 5 and 6 - Personnel and Salaries,

relating to the implementation of various Memoranda of Understanding
ORDINANCE NO. 86-0025P

02-18-86.23.10 97 110.

Amending the County Code, Title 5 - Personnel, relating to County
Suggestion Awards Program ORDINANCE NO. 86-0026

02-18-86.23.11 98 111.

Amending the Zoning Ordinance, effecting change of zone for the
Willowbrook-Enterprise Zoned District, Case No. 84-076-(2), petitioned by
the Community Development Commission ORDINANCE NO. 86-0027Z

02-18-86.23.12 112.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF
ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

02-18-86.23.13 120 112-A.

Chief Administrative Officer's recommendation: Place on the February 25,
1986 agenda for consideration an ordinance calling a special election to
be held June 3, 1986 for the purpose of voting upon an amendment to the
County Charter to permit appointment of the County Assessor. APPROVE AND
SET AT 10:30 A.M.

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF
SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED
SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

02-18-86.23.14 99

Antonovich

Endorsed the California Highway Patrol/Caltrans recommendation to establish a new speed limit of 65 m.p.h. for automobiles, along 1,840 miles of California Highway, outside the metropolitan areas and requested Congress to allow States to establish their own speed limits.

02-18-86.23.15 100

Schabarum

Approved in concept, a six month Patient Financial Services bonus pay plan at the LAC/ USC Medical Center and instructed the Chief Administrative Officer and Director of Health Services to develop and implement the bonus pay plan within 120 days; also instructed the Director of Health Services to provide the Board, within 90 days after the expiration of the pilot period, an assessment of the pilot results and recommendations for extension beyond the pilot period and expansion to the Department's other hospitals.

02-18-86.23.16 101

Schabarum

Instructed the Chief Administrative Officer to undertake a department-by-department assessment of vehicle utilization, and report back to the Board within 60 days as to the reasons for the expansion of the vehicle fleet and recommendations for reducing it back below 1977 levels .

02-18-86.23.17 102

Schabarum

Instructed the Chief Administrative Officer to plan and coordinate the Fifth Annual Los Angeles County Contracting Conference and to consider alternative sites for possible rotation of this event; and to invite other public entities within Los Angeles County to participate in said

Conference; instructed each County Department Head, which has potential contract solicitations through June 30, 1987, to assist and participate in the conference program; authorized the Chief Administrative Officer to spend up to \$1,600, under Section 20132 of the Public Contracting Code, to provide courtesy refreshments for conference participants; and instructed the County Counsel to draft the necessary contract.

02-18-86.23.18 103

Schabarum

Approved recommendations of the County Security Consultant and instructed the Chief Administrative Officer to execute all documents and to take all other steps necessary to implement said recommendations.

02-18-86.23.19 104

Schabarum

Instructed Chief Administrative Officer to provide further information to the Board as to the problems the County is having regarding liability insurance coverage; to report to the Board with an inventory of pending legislation in Sacramento on this issue; and to make recommendations to the Board as to legislation that is needed to address the liability insurance coverage problems of the County and the automobile premiums of the public.

02-18-86.23.20 105

Edelman

Proclaimed Sunday, February 23, 1986 as "Coretta Scott King Day throughout Los Angeles County, in honor of the widow of Dr. Martin Luther King, Jr., who has devoted her life to bringing his dream of liberty and justice for all Americans closer to reality.

02-18-86.23.21 106

Edelman

Instructed County Counsel to seek injunctive and other appropriate relief, as necessary, to assure full disclosure regarding the land use laws affecting the 2.13 acre parcel on Sepulveda Blvd., which has been set for auction on March 27, 1986, by the Federal Government.

02-18-86.23.22 107

Edelman

Instructed the Director of Children's Services to provide the Board with a status report within 30 days, on the implementation of the Children's Information System, including State and Federal guidelines for funding, a breakdown of costs incurred and proposed budget and time line; also instructed the Directors of Children's Services and Data Processing to continue their development of a Request for Proposal for a consultant to review the proposed computer system within 60 days; and to delay implementation of Phases II and III of the Children's Information System, until the proposed consultant's report is available and their possible recommendations utilized in the future development of a computerized system for the Department of Children's Services. (Supervisor Schabarum voted no to delaying the implementation of Phases II and III)

02-18-86.23.23 109

Dana

Proclaimed February 23, 1986 through March 1, 1986 as "Child Passenger Safety Awareness Week."

02-18-86.23.24 111

Dana

Instructed the Chief Administrative Officer to form a security committee for the Long Beach Courthouse, consisting of effected County departments and necessary Long Beach Courthouse tenants, to identify security requirements, to assign funding priorities and to prepare a recommended program for the Board's consideration within 60 days.

02-18-86.23.25 112

Dana

Reaffirmed support of the interim agreement transferring the maintenance, operation and control of parking and parking revenues from the State Museum of Science and Industry to the Coliseum Commission; and instructed Executive Officer/Clerk of the Board of Supervisors to correspond with all members of the State Joint Legislative Committee on behalf of the Board, urging their approval of said agreement.

02-18-86.23.26 119

Dana

Adopted a resolution finding that two additional judges for Compton Municipal Court will have no financial impact on the County, since the Court has agreed to exchange two judges for two budgeted commissioner positions.

02-18-86.23.27 121

A statement was made by Honor Seed regarding the manner by which he has been treated by the County Health Services Department and other County departments.

02-18-86.23.28 123

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Clyde F. Davies
Naomi Lejon
Olaf Swanson
Carl Wilhelm

Supervisor Edelman

Nancy Weimer

Supervisor Antonovich

Mary Augusta Enright
Velma "Billie" Irene Grayson
J. B. Yocum

Meeting adjourned (Following Board Order No. 123).

Next meeting of the Board: Tuesday morning, February 25, 1986
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 18, 1986, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Executive

Officer-Clerk

of the Board of

Supervisors

By

CARMEN CALHOUN
Head Board

Clerk